

COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING, MAY 19, 2014, 7:00 PM
COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL
209 PEARL STREET

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. CONSENT AGENDA**
 - A. Approval of agenda and tape recording of this proceeding to be incorporated into the official minutes
 - B. Reading, correction and approval of the May 5, 2014 City Council meeting minutes
 - C. Resolution 14-133, intent to dispose of City property formerly known as 908 5th Avenue, setting a Public Hearing for June 9, 2014, 7:00 p.m.
 - D. Resolution 14-134, intent to dispose of excess City property vacated by Ordinance No. 3188, dated September 14, 1948, setting a Public Hearing for June 9, 2014, 7:00 p.m.
 - E. Resolution 14-135, accepting the work of McKinnis Roofing for the Streets and Alleys Salt Dome Roof Project and authorizing the Finance Director to issue the final payment of \$3,394.40 in 30 days
 - F. Fund Balance Activity (April 2014)
 - G. List of Bills (April 2014)
 - H. Notices of Claim (3)
 - I. Notices of Right of Redemption (11)
- 4. MAYOR'S PROCLAMATION**
 - A. Designating May 18 - 24, 2014 as "*National Public Works Week*"
- 5. PUBLIC HEARINGS**
 - A. Resolution 14-136, approving the Plans, Specifications, Form of Contract and Cost Estimate for the 7th Street Conduit Extension Project (FY14-22A)

DISCLAIMER:

*If you plan on attending this meeting and require assistance please
notify the City Clerk's Office at (712) 328-4616 by Friday, May 16, 2014*

- B. Resolution 14-137, authorizing the Mayor to execute an easement in connection with a utility relocation by Cox Com LLC
- C. Resolution 14-138, approving the Plans, Specifications, Form of Contract and Cost Estimate for the Vine Street Parking Lot Expansion Project (FY15-21)
- D. Resolution 14-139, authorizing the Mayor to sign an Interlocal Agreement between the City of Council Bluffs and Pottawattamie County with regards to the Byrne Justice Assistance Grant (JAG) Program Award
- E. Resolution 14-140, granting final plat approval for a subdivision to be known as Mall of the Bluffs
- F. Resolution 14-141, granting final plat approval for a two-lot residential minor subdivision to be known as Roth's West View Subdivision

6. RESOLUTIONS

- A. Resolution 14-142, authorizing the Mayor and City Clerk to execute Iowa Department of Transportation Agreement No. U-2014-16035 in connection with sanitary sewer relocations required for the Council Bluffs Interstate Improvements and Railroad Consolidation
- B. Resolutions authorizing the Finance Director to certify to the Pottawattamie County Auditor the annual Drainage District Assessments
 - B)1) Resolution 14-143, authorizing and setting the Annual Assessment for the West Lewis Levee Drainage District
 - B)2) Resolution 14-144, authorizing and setting the Annual Assessment for the Sieck Levee Drainage District
 - B)3) Resolution 14-145, authorizing and setting the Annual Assessment for the Mosquito Creek Levee Drainage District
- C. Resolution 14-146, urging the Governor to sign into law legislation enacted by the 85th General Assembly relating to live greyhound racing as a condition of obtaining or retaining a gaming license

7. APPLICATIONS FOR PERMITS AND CANCELLATIONS

- A. Renewal of Beer/Liquor/Wine and Outdoor Permit Applications:
 1. AVP Energy #6, 1305 North 25th Street
 2. Hy-Vee Food Store #1, 2323 West Broadway
 3. Kum & Go #219, 154 Bennett Avenue
 4. Kum & Go #220, 2024 5th Avenue
 5. Latino Market LLC, 1535 Avenue G
 6. Quik Trip #575, 1749 West Broadway

8. CITIZENS REQUEST TO BE HEARD

9. OTHER BUSINESS

10. ADJOURNMENT